



Quarterly Stakeholder Meeting

State Demonstration to Integrate Care for Full Benefit Medicare-Medicaid Enrollees

In-Person Meeting Minutes

[A simultaneous call-in meeting occurred in another room at the MS Society to afford call-in attendees a better opportunity to participate and ask questions.]

DATE: Thursday, October 31, 2013

CHECK-IN TIME: 1:00 p.m. – 1:30 p.m. MT

MEETING TIME: 1:30 p.m. – 3:30 p.m. MT

LOCATION: National Multiple Sclerosis Society
900 South Broadway
Denver, CO 80230
[Google Map](#)

CALL-IN: 1-877-820-7831, Code: 946029#

AGENDA TOPIC	RESPONSIBILITY/DURATION
Welcome and Opening Remarks	Teri Bolinger (10 minutes)
Related Updates: <ul style="list-style-type: none"> Accountable Care Collaborative (ACC) Long-Term Services and Supports (LTSS) (Open Comment Period, Questions/Answers)	Leah Jardine (15 minutes) Sean Bryan (25 minutes) All
Demonstration Updates: <ul style="list-style-type: none"> Advisory Subcommittee Beneficiary Rights and Protections Alliance Project - A Look Back, A Look Forward (Open Comment Period, Questions/Answers)	Julie Farrar (20 minutes) Elisabeth Arenales (20 minutes) Teri Bolinger (20 minutes) All
Appreciation and Closing Remarks	Teri Bolinger (10 minutes)



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Attendees:

Elisabeth Arenales
Adam Bean
Amy Board
Teri Bolinger
Mary Brown
Sean Bryan
Marcia Carteret
Pat Cook
Frank Cornelia
Jan Eyer
Julie Farrar
Jenny Ismert
Leah Jardine
Ellen Jensby
Jill Johnson

Drew Kasper
Nicole Konkoly
Lacey McFall
Amy Miller
Karen Moravek
Lois Munson
Bonnie Newton
Kristen Pieper
Mary Catherine Rabbitt
Lori Roberts
Peggy Spaulding
Kelley Vivian
Heidi Walling
Brandon Wilcox

[Names were taken from the sign-in sheets.]

Opening Remarks:

Teri Bolinger opened the meeting at 1:30 p.m., welcomed everyone, and thanked participants for their ongoing support. She noted that this was the two-year anniversary of her work on the Demonstration project. She reviewed the Department's mission and meeting agenda items. She thanked the Multiple Sclerosis Society for its ongoing facility support for the Demonstration and reminded participants that a simultaneous call-in meeting was taking place in an adjoining room.

Strategic Direction for the Accountable Care Collaborative:

Teri introduced Leah Jardine, with the Department's Accountable Care Collaborative (ACC) team. Leah provided an update of the ACC's 5-Point Plan [see additional details in the accompanying presentation and summary on the web page].

Long-Term Services and Supports Update:

Teri introduced Sean Bryan, who provided an update for Long-term Services and Support. Sean discussed Community First Choice, the Nursing Facility Culture Change Accountability Board, the Participant-Directed Process Policy Directive, and the Office of Community Living [see additional details in the accompanying presentation on the web page].



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Advisory Subcommittee Update:

Teri introduced Julie Farrar, one of the Advisory Subcommittee's Co-Chairs. Julie updated participants on Subcommittee activities since July. She talked about recruitment for the Subcommittee, which currently has four vacancies. She described the written protocols between community partners and the RCCOs and collaborative work on developing enrollment materials.

Teri discussed a CMS supplemental funding opportunity for benefits options counseling through the Aging and Disability Resource Center (ADRC) and the State Health Insurance Assistance Program (SHIP).

Beneficiary Rights and Protections Update:

Teri introduced Elisabeth Arenales, Advisory Subcommittee liaison to the ACC's Program Improvement Advisory Committee, to describe ongoing work to ensure Beneficiary Rights and Protections in the Demonstration. Elisabeth mentioned Bailit Health Purchasing's initial assessment of current Ombudsman processes in Colorado. She talked about the workgroup and alliance formed to ensure beneficiary rights and protections in the Demonstration. Elisabeth mentioned the supplemental grant application for Ombudsman funding and the next submission date of January 14th [see additional details in the accompanying presentation and summary on the web page].

Project Update:

Teri reviewed the Demonstration project from its beginning in 2011 and summarized current and future activities. She mentioned the implementation funding request submitted to CMS in May as well as the upcoming Memorandum of Understanding (MOU) and subsequent readiness assessment.

Closing Remarks:

Teri thanked the Multiple Sclerosis Society for providing meeting space for the Demonstration's Advisory Subcommittee and Quarterly Stakeholder meetings. She then recognized Eskedar Makonnen and Matt Vedal, the two Policy and Stakeholder Specialists who had been working on the Demonstration the past few months, and acknowledged their contributions to the project as this was their last meeting.

Teri expressed appreciation for everyone's continued work and ongoing support. She reminded participants that all meeting materials would be available on the Department's website and mentioned the next Advisory Subcommittee meeting on Tuesday, November 12th.

[The meeting ended at 3:30 p.m.]